City of Las Vegas

Agenda Item No.: 72.

## AGENDA SUMMARY PAGE CITY COUNCIL MEETING OF: MARCH 7, 2007

DEPARTMENT	: CITY CLERK			
<b>DIRECTOR:</b>	BEVERLY K. BRID	OGES, ACTING	<b>□</b> Consent	<b>Discussion</b>
011D 11 07				
SUBJECT:				
BOARDS & COM	4MISSIONS:			
ANIMAL ADVISORY COMMITTEE – Susan Butche, Term Expiration 4-5-2007				
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Fiscal Impact				
No Impa	act	Augmentation Requir	ed	
<b>Budget</b>	Funds Available			
Amount:		1 1 0		
<b>Funding Sourc</b>	e:	LASI		
Dept./Division:				
Dept. Division.				
PURPOSE/BAC	KGROUND:			

This board is comprised of 5 members who serve two-year terms, no limit to the number of terms that may be served and no requirement to fill an unexpired portion of a term and there is no City residency requirement. Ms. Butche is eligible and wishes to be reappointed.

## **RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. Options are: Reappoint Ms. Butche OR appoint a new member to fill this seat.

## **BACKUP DOCUMENTATION:**

- 1. Current Listing and Authority Animal Advisory Committee
- 2. Memorandum from Floyd Womble, Senior Animal Control Officer, CLV Animal Control
- 3. Board Interest Forms, Melinda Vereen and Stacie Truesdell

Motion made by OSCAR B. GOODMAN to Approve to Reappoint Susan Butche (Reese's recommendation)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0 LARRY BROWN, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

## Minutes:

COUNCILMAN REESE said MS. BUTCHE has very good attendance and deserves to be reappointed.